

**CITY COUNCIL
MINUTES
JULY 2, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Davis, second by Simpson to approve the minutes from the City Council Meeting on June 18, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request from Mark & Mary Shriver from First Assembly of God for the Bike Parade under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Whitaker, second by Simpson to approve a Resolution to authorize funding for the repair and paving of expenditures for parking lots of the Cinema and 1948 Cleveland Blvd., Granite City, Illinois 62040.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from June 25, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and approve a request from Joseph & Mary Jones dba Joe's Hog Doc at 1923 Madison Ave. for a motorcycle repair and service business. Motion carried.

MOTION By McDowell, second by Simpson to concur with the HARC and approve a request for the Phoenix Crisis Center.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes and Whitaker voted no. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC in the creation of a Downtown Form-Based Code sub-committee separate from the HARC. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for July 10, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the memo from the Planning & Zoning Commission stating no scheduled meeting for July 4, 2013 due to the holiday. Motion carried.

MOTION By McDowell, second by Davis to approve a curb cut at 2316 Iowa Street. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance to further reduce the number of authorized Liquor Licenses in the City of Granite City for Class A Licenses.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt, Williams voted yes and Schmidtke voted no. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt, Williams voted yes and Schmidtke voted no. Motion carried.

MOTION By Schmidtke, second by Kambarian to place on file memo from Fire Chief Connolly regarding the hiring of 2 probationary firefighters/paramedics Phillip Basset and Andrew Walsh. Motion carried.

MOTION By Davis, second by Thompson to place on file the June 18, 2013 WWTP Committee Meeting Minutes. Motion carried.

MOTION By Williams, second by Kambarian to give Attorneys authority to settle the cases discussed in Insurance Committee Meeting on July 2, 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt, Williams voted yes and Schmidtke voted no. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance annexing the territory commonly known as 4494 Vine Blvd to the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution to begin the process of vacating a portion of Morrison Rd.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2013 and ending April 30, 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance establishing Prevailing Wage.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Bill List for the Month of June 2013 in the amount of \$2,098,954.55.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file the Treasurers Report on file for May 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second McDowell to approve the Payroll for the period ending June 30, 2013 in the amount of \$626,911.86.

ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Finance Committee Minutes from June 18, 2013 and place them on file. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Closed Committee Finance Minutes from June 18, 2013 and keep them closed for 6 months. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:26 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**